

**DRAFT Agenda**  
**St. Mary Rehabilitation Working Group Meeting**  
**10:00 – 3:00 January 25, 2006**  
**Voting Center, Cut Bank, MT**

- 10:00 – 10:15** Welcome and introductions
- Review meeting agenda – Brandi B.
- 10:15 – 10:30** Review action items and approve notes from November 22 meeting – Brandi B.
- 10:30 – 10:50** Presentation of Treasure State Endowment Program (TSEP) funds to Glacier County – Tony Preite, Director of the Montana Department of Commerce
- 10:50 – 11:05** Approve Executive Committee’s recommendation on Executive Director Position.
- 11:05 – 12:00** Update on Project Authorization
- Report on December 15 meeting of Authorization subcommittee
  - Review second draft of authorization language
- 12:00 – 1:15** **Working Lunch ----** Updates from Congressional Delegation staff members
- Executive Director’s report - Larry M.
  - Financial Report – Paul T.
  - Irrigation District Report – Mike D.
  - St. Mary’s operation report – Ed H., USBR
- 1:15 – 2:15** Presentation on Phase 2 Draft Engineering Report – Erling Juel, TD&H
- 2:15 – 2:30** Comments from Working Group members – Working Group
- 2:30 – 2:45** Public Comment
- 2:45 – 3:00** Review action items and agreements, determine location and agenda items for February meeting.